Wednesday, May 15, 2019 1:15 p.m. 210 Senate Building

### **Members Present:**

Rep. Kay J. Christofferson, Chair

Sen. David G. Buxton Sen. Karen Mayne

Sen. Ronald Winterton

Rep. Kyle R. Andersen

Rep. Melissa G. Ballard

Rep. Walt Brooks

Rep. Ken Ivory

Rep. Dan N. Johnson

Rep. Marsha Judkins

Rep. Karen Kwan

Rep. Merrill F. Nelson

Rep. Adam Robertson

Rep. Lawanna Shurtliff

Rep. Raymond P. Ward

Rep. Elizabeth Weight

### **Members Absent:**

Sen. Wayne A. Harper, Chair President J. Stuart Adams

#### **Staff Present:**

Mr. Art L. Hunsaker, Policy Analyst

Mr. Kurt P. Gasser, Associate General Counsel Ms. Cherish Cosman, Administrative Assistant

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

Chair Christofferson called the meeting to order at 1:22 p.m.

Committee members introduced themselves.

**MOTION:** Rep. Ken Ivory moved to approve the minutes from the November 14, 2018 meeting. The motion

passed with a vote of 14 - 0 - 4.

Yeas-14

Rep. K. Andersen

Rep. M. Ballard

Rep. W. Brooks

Rep. K. Christofferson

Rep. K. Ivory

Rep. D. Johnson

Rep. M. Judkins

Rep. K. Kwan

Sen. K. Mayne

Rep. M. Nelson

Rep. A. Robertson

Rep. R. Ward

Rep. E. Weight

Sen. R. Winterton

Nays-0

Absent-4

Sen. J. Adams

Sen. D. Buxton

Sen. W. Harper

Rep. L. Shurtliff

## 1. Transportation Study Items

Mr. Arthur L. Hunsaker, Policy Analyst, Office of Legislative Research and General Counsel, presented the proposed study items and spoke to potential committee action on the study items list; further committee discussion followed.

# 2 - Transportation Interim Study Items

**MOTION:** Rep. Raymond P. Ward moved to delegate to the chairs the ability to open bill files on any item on

the study items list followed by committee discussion on the motion and process.

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Mr. Kurt Gasser, Associate General Counsel, Office of Legislative Research and General Counsel, responded to questions and clarified process.

Rep. Ward withdrew the motion and committee discussion continued.

Rep. Ward moved to adopt the list of study items. The motion passed with a vote of 14 - 0 - 4. MOTION:

Yeas-14 Navs-0 Absent-4 Rep. K. Andersen Sen. J. Adams Rep. M. Ballard Sen. W. Harper Rep. W. Brooks Rep. K. Ivory Sen. D. Buxton Rep. L. Shurtliff Rep. K. Christofferson

Rep. D. Johnson Rep. M. Judkins Rep. K. Kwan Sen. K. Mayne Rep. M. Nelson Rep. A. Robertson

Rep. R. Ward Rep. E. Weight

Sen. R. Winterton

**MOTION:** Rep. Ward moved to delegate to the chairs the ability to open a bill file for any item on the study

items list with the vote of the committee followed by more committee discussion.

Rep. Ward withdrew the motion with committee discussion following.

MOTION: Sen. Buxton moved to delegate authority to the Chairs to open a bill file on any item on the study

items list followed by committee discussion. The motion passed with a vote of 12 - 1 - 5.

Yeas-12 Navs-1 Absent-5 Rep. R. Ward Rep. K. Andersen Sen. J. Adams Rep. M. Ballard Sen. W. Harper Rep. W. Brooks Rep. K. Ivory Sen. D. Buxton Rep. M. Judkins Rep. L. Shurtliff

Rep. K. Christofferson Rep. D. Johnson Rep. K. Kwan Sen. K. Mayne

Rep. M. Nelson

Rep. A. Robertson

Rep. E. Weight

Sen. R. Winterton

## 2. Alternative Fuel Vehicle Policy

Rep. Raymond P. Ward presented background information of alternative fuel vehicles and current policies and responded to questions.

# 3 - Review of Alternative Fuel Vehicles, Representative Raymond P. Ward

Sen. Karen Mayne commented on the issue of charging stations.

Rep. Adam Robertson addressed the issue of market forces and incentives with committee discussion following.



MOTION:

Rep. Ward moved to open a bill file regarding updating the C-Decal program followed by some discussion. The motion passed with a vote of 12 - 0 - 6.

Yeas-12 Rep. K. Andersen Rep. M. Ballard Rep. W. Brooks Sen. D. Buxton Rep. K. Christofferson

Rep. K. Christofferson Rep. D. Johnson Rep. K. Kwan

Rep. M. Nelson Rep. A. Robertson Rep. R. Ward

Rep. E. Weight Sen. R. Winterton Absent-6 Sen. J. Adams Sen. W. Harper Rep. K. Ivory Rep. M. Judkins Sen. K. Mayne Rep. L. Shurtliff

# 3. Urban Air Mobility

Mr. Jason Davis, Deputy Director of Engineering and Operations, Utah Department Of Transportation, presented an overview of Utah air mobility related to drones and responded to questions and comments.

### 4 - Utah Air Mobility, Utah Department of Transportation

Mr. Jared Esselman, Utah Department Of Transportation, Director of Aeronautics, responded to questions and comments.

# 4. Transportation Long-Term Planning

Rep. Kay J. Christofferson commented on trends in construction and planning.

Navs-0

Mr. Andrew Gruber, Executive Director, Wasatch Front Regional Council, presented an overview of long-term planning in Utah and its challenges and answered questions.

# 5a - Long-Term Transportation Planning in Utah, Wasatch Front Regional Council

Ms. Teri Newell, Deputy Director of Planning and Investment, Utah Department of Transportation, highlighted the planning process and the importance of intermediate-range planning and answered questions.

Mr. Gruber returned to answer questions with Ms. Teri Newell.

Ms. Beth Holbrook, Commissioner for Utah Transit Authority, presented Utah Transit Authority's long-term planning and responded to questions.

# 5b - Long-Range Plan, Utah Transit Authority Board

Rep. Karen Kwan encouraged Utah Transit Authority to engage Utah's senior population more.

Shawn Seager, Director of Planning, Mountainland Association of Governments, responded to questions and presented background information of the grid network and how to utilize it for future planning.

### 5c - Grid Transportation, Mountainland Association of Governments

Chair Christofferson adjourned the meeting at 4:07 p.m.